

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5c2ed5535cb4841160f71c8aa7032a90aec2f224

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A yz
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
\$1000 USDC Voucher	N/A ro
\$MEME Airdrop	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
2000 USDC Voucher	N/A yz
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token Balance

2,000 USDT Reward N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 22:52:25	<u>0x7d50d506b40053588907</u> <u>b0c98ec94835c39e6dbc22</u> <u>945c14765548a3d408584b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 16:19:05	<u>0xcadadbfb89b5500bf65a</u> <u>29efd2dfd8d0182541f788</u> <u>3e58a6aacf92a0dfc6e3bf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 11:53:37	<u>0x3fa91735393006096e4a</u> <u>93dff687a3f5d96d410b93</u> <u>5f4da7c93b89a7e4cc6363</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-05 20:25:01	<u>0x3da0983f569e56144e07</u> <u>ebdc06cb78ee0cd96f7c4b</u> <u>51a08a1c64b6c9b5c7ee62</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:52:02	<u>0xa0967e223b4d968a8c1e</u> <u>00377bea6def3693ef52cb</u> <u>6331b3d85668a3ec52d106</u>	+ 1 2000usdt.net	✓
2	2023-12-01 13:17:15	<u>0xb1842551926990d25f00</u> <u>1d2b73076b33db1468142f</u> <u>9ec024c6d4aeebbf53605e</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-30 21:48:54	<u>0x33709a69528c0f08d3c05b27ecaedd0fe433cfea193a3d73845fbf314f8efb17</u>	+ 1 Reward at dydx.win	✓
4	2023-11-28 15:03:02	<u>0x04ed77513fed04ad22406b4fc63e54c95d3b2b1a91228a9302dc25c6d535bc68</u>	+ 1 com	✓
5	2023-11-28 11:31:48	<u>0x6a41175f43aa77c9630dea77dc45594cefe6b53527cfa57cbabb2f42a75a6d00</u>	+ 1 2000usdt.top	✓
6	2023-11-28 10:53:28	<u>0x88054211f63aa82259008ccf5356c04f2d0f6ff6272316e3999e93f50e1941aa</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-28 06:16:31	<u>0x277cd352794ca9b1c7cc22caa9cd5c44f4476d039f9fd99828cd5d5d3b7dc670</u>	+ 1 Reward at dydx.win	✓
8	2023-11-27 06:40:45	<u>0x8d3fcb1e2a964d237b96f41e5572033bb6cec79feb3c2f041c24a937187a2c8</u>	+ 1 Reward at tether.ec	✓
9	2023-11-27 06:40:45	<u>0xbd9dedfe686453196f95f93054ef4c16b445522cc8845bf3d6c338c4324ac18b</u>	+ 1 Reward at shibatokens.win	✓
10	2023-11-25 13:06:28	<u>0x0a0c18cc078680a95ec5847da486ccec6ee15b86f65063806d4acc386ed952c0</u>	+ 1 voucher	✓
11	2023-11-25 12:52:53	<u>0x99cee447ce7bb57f8a190b3764cdfb534d1d033fd3563b041b6f6236923cea71</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 11:43:29	<u>0xce8241b9e19ae74b339ae997448c54cbdc5f8a8c659a64c02a7523ab8422f5e1</u>	+ 1 org	✓
13	2023-11-24 03:37:07	<u>0x65bb097b2bdd85e1b037de58d238d14a437b12c7ac4cfc5d115306f0c1d174d4</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-24 03:36:59	<u>0x159baf5181b223d1c768b24424352b8f89d9c82257bbe70e8d00f205990bb47d</u>	+ 1 Reward at tether.ec	✓
15	2023-11-22 08:46:47	<u>0xaaabacf11cc882a06b750cc6d69be75dba2411e7d851059a1dec270b96df0702b</u>	+ 1 yz	✓
16	2023-11-22 08:46:31	<u>0xa3f147b77f8fd1c17e52cc0b430822ac4b7f243abd9b979a6168bb94bdd7f9de</u>	+ 1 cc	✓
17	2023-11-19 05:57:16	<u>0xe1f37814f76419b4849302eb5bb7379fb147c07a12406ec63d30bf6dcf76937b</u>	+ 1 ro	✓
18	2023-11-19 04:11:42	<u>0x0368af30e30cf601aefa785e9972fb6caf3d1ef4eea1c5d675e6662fe63d384f</u>	+ 1 yz	✓
19	2023-11-19 04:01:51	<u>0x04ec9d481f5c97014fd7ce1864efba9ecd041c1adcbc527838268231d08f33bf</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-19 04:01:49	<u>0xbd800f873a152e3b33ae21de60bfc97ef0b383ea26ee9ed1e6b22b7d99f7c82f</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-14 07:00:01	<u>0xd8411bc2d8af847bf453</u> <u>4f560689d0e4a3f055c6de</u> <u>4b83d0c5cea6abc8913e96</u>	+ 1 Voucher	✓
22	2023-11-14 06:59:55	<u>0xa35b4469bc73d4313607</u> <u>5d2dc1eeb25cf030f8bc4f</u> <u>7ae5ff9438c858f18fc069</u>	+ 1 Voucher	✓
23	2023-11-14 02:45:39	<u>0x736ca17744d9bf7fa39f</u> <u>6b0b8d2f531b9b17c94ef0</u> <u>464de008cf9e8417e65564</u>	+ 1 Reward at tether.ma	✓
24	2023-11-14 02:45:37	<u>0x793d52ad9da299676554</u> <u>cc042e4c1ddb1d62cbfe78</u> <u>4d9093ce2a426837c5c4de</u>	+ 1 t.xyz	✓
25	2023-11-08 02:45:37	<u>0x8cf8e3d7ac00e32bc234</u> <u>6b15c573d1c8fcf087e3cd</u> <u>4abbb78da47e06a03d1165</u>	+ 1 uk	✓
26	2023-11-08 02:45:11	<u>0x49237dadec117eedd5f9</u> <u>7ef424f7be26b87b3250a4</u> <u>740be0231506ea4a7ae66f</u>	+ 1 Voucher	✓
27	2023-11-06 08:59:59	<u>0x278d476a988bb1468bf4</u> <u>e16c69b40255ef3e52d034</u> <u>c313a0df7ab33bb13d4ed8</u>	+ 1 rop.xyz	✓
28	2023-11-04 04:15:32	<u>0xaccdd429c7f3c5600801</u> <u>0e78f8550cc5e5ba17e872</u> <u>922ed824829212689ba7d2</u>	+ 1 op.org	✓
29	2023-11-02 04:30:24	<u>0x4464b7b4fcb111ff6f3f</u> <u>38408404dc9a13c66128fe</u> <u>dcd3b98a1315140a984813</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-01 23:56:40	<u>0x5614370d0b0b0e0a999a69f0df2cd350c32edf52f4fa0e50fe9e425a5cdf52aa</u>	+ 1 Voucher	✓
31	2023-11-01 23:26:53	<u>0xf858e4bdbb2b4ec9576110677c42dbd8adaf22903f3ea2dfdbca4ca770ea9ed4</u>	+ 1 rewards-usdt.xyz	✓
32	2023-11-01 23:26:51	<u>0xbfce8285cb226079a1f8cd782c6b3083ce6291bf57ed803163dcbd5c7b0a44b9</u>	+ 1 op.net	✓
33	2023-11-01 23:26:27	<u>0xf3c3cfce851c96cc2bccbfb73283517eaae8b04d029950c804fe3ca6c83178fd</u>	+ 1 Voucher	✓
34	2023-11-01 23:26:21	<u>0x03d2105e07aa557322f064da01e992d5401fe52c6084d12b11a8e3b88e7a639b</u>	+ 1 2000usdt.cc	✓

\* USD values displayed at the time of transaction

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